

Date: 11<sup>th</sup> March, 2020

To,  
The Manager  
Compliance Department  
**BSE Limited**  
Corporate Service Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

To,  
The Manager,  
Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400 051.

Dear Sir / Madam,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**  
Sub: **Outcome of the meeting of the Board of Directors held on 11<sup>th</sup> March, 2020**

**Declaration of Interim Dividend for the Financial Year 2019 – 20**  
**Compliance of Regulations 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

In terms of Regulation 30 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at its meeting held today, i.e. on Wednesday, 11<sup>th</sup> March, 2020, has declared Interim Dividend of Re. 1/- (One Rupee) per equity share i.e. 10%, on total 6,67,30,620 Equity shares of Face Value Rs. 10/- each of the Company for the Financial Year 2019-20.

Kindly note that as intimated earlier vide letter dated 28<sup>th</sup> February, 2020 the Record Date for ascertaining the names of the Equity Shareholders who will be entitled to receive the said Interim Dividend is **Friday, 20<sup>th</sup> March, 2020**. This communication is in compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Interim Dividend so declared will be paid to the eligible shareholders on or after Thursday, 26<sup>th</sup> March, 2020.

The Board Meeting started on Wednesday, 11<sup>th</sup> March, 2020 at 3.00 p.m. and ended at 3.45 p.m. on the same day.

Kindly take the information on record and oblige.

Thanking You.  
Yours faithfully,  
For **Tribhovandas Bhimji Zaveri Limited**



**Shrikant Zaveri**  
Chairman & Managing Director



**tbz**<sup>®</sup>  
The original since 1864  
TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

Regd. Office: 243, Zaveri Bazar, Mumbai - 400 002. Tel.: +91 22 3956 5001, 91 22 4046 5001 Fax : +91 22 3956 5056.

11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai – 400 021. Tel.: 022 3073 5000, 91 22 4925 5000

Fax : 022 3073 5088 www.tbztheoriginal.com